

**PENNINGTON BOROUGH COUNCIL
REGULAR MEETING
TENTATIVE AGENDA (to the extent known)
September 14, 2009 - 7:00 PM**

Call to Order – Mayor Persichilli

Roll Call – Borough Clerk – Betty Sterling

Chandler	Griffiths	Heinzel	Lawver	Ogren	Tucker	Persichilli
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Open Public Meetings Statement – Mayor Persichilli

Notice of this meeting has been given to the Hopewell Valley News, Pennington Post, Trenton Times and Trentonian and was posted on the bulletin board in Borough Hall and the Borough website according to the regulations of the Open Public Meetings Act.

Flag Salute

Approval of Minutes

- Regular Meeting – August 3, 2009

Open to the Public – Agenda Items Only

Meeting open to public for comments on items on the agenda for which no public discussion is provided. In an effort to provide everyone interested an opportunity to address his or her comments to the Governing Body, a public comment time limit has been instituted for each speaker. **Please come forward and state your name and address for the record. Please limit comments to the Governing Body to a maximum of 5 minutes.**

Mayor's Business

- Resignation – David Haines – Library Board of Trustees

Appointments (w/Council Approval)

- Bill Ducharme – Library Board of Trustees – for the unexpired term ending 12/31/2011

Presentations

- Tom Adelman – Pennington Farmers Market
- Eric Holtermann – Historic Preservation

Ordinances for Introduction

**BOROUGH OF PENNINGTON
ORDINANCE NO. 2009-10**

AN ORDINANCE FURTHER REFINING INSURANCE REQUIREMENTS FOR SIDEWALK
REPAIR AND AMENDING THE CODE OF THE BOROUGH OF PENNINGTON

Committee Reports

- Planning & Zoning/Environmental Comm/Library** – Ms. Heinzl
- Public Works/Economic Development** – Mr. Lawver
- Personnel** – Mr. Ogren
- Community Services** – Ms. Chandler
- Public Safety** – Mr. Tucker
- Finance** – Mr. Griffiths

New Business

RESOLUTION #2009– 9.2

RESOLUTION AUTHORIZING PAYMENT OF BILLS

RESOLUTION #2009-9.3

RESOLUTION ESTABLISHING THE HOPEWELL VALLEY
GREEN FUTURE TASK FORCE

RESOLUTION #2009-9.4

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 1 TO
MECO, INC. FOR WORK COMPLETED ON THE
BURD STREET RECONSTRUCTION PROJECT

RESOLUTION #2009-9.5

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION #2009-9.6

RESOLUTION AUTHORIZING THE SALE OF
BOROUGH EQUIPMENT AND PERSONAL
PROPERTY NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION #2009-9.7

A RESOLUTION AUTHORIZING PAYMENT REQUEST NO. 3
TO TOP LINE CONSTRUCTION CORP. FOR WORK COMPLETED
ON THE HALE STREET RECONSTRUCTION PROJECT – PHASE II

For Discussion But Subject to Action

- Resolution 2009-8.3 – License Agreement for Plantings in the Right of Way (Tabled at Sept Meeting)

Council Discussion

- Block Party – East Welling Ave.
- Social Affairs Permit – Trenton Cyros #5 Lodge
- Social Affairs Permit – The Pennington School Parents Association

Administrators Report

Professionals Reports

Public Comment Period

Please come forward and state your name and address for the record. Please limit comments to the Governing Body to a maximum of 5 minutes.

Closed Session

AT, **PM, BE IT RESOLVED**, that Mayor and Council shall hereby convene in closed session for the purposes of discussing a subject or subjects permitted to be discussed in closed session by the Open Public Meetings Act, to wit:

Contract Negotiations – Interlocal Agreement
Contract Negotiations - Personnel

AT, PM, Mayor and Council returned to open session.

Open Session

Approval of Closed Session Minutes (for content but not release)

- Closed Session – August 3, 2009

Adjournment